

ACTION TAKEN: Alison Lehman, County Executive Officer, introduced Erin Mettler, Deputy County Executive Officer/Chief Fiscal Officer, who provided information regarding the fiscal budget, policies, decision making, and planning. She also outlined where the public could access the County budget documents to review.

Chair Hall provided the opportunity for public comment. Public comment was received.

Board comments and questions ensued.

Staff provided further information.

MOTION: Motion made by Supervisor Hoek, seconded by Supervisor Swarthout, to adopt Resolution 25-331. On a roll call vote:

Ayes: Supervisor Bullock, Supervisor Hoek, Supervisor Swarthout, Supervisor Hall

Nays: Supervisor Tucker

#####

Regular meeting of the Board of Directors of the Nevada County Sanitation District No. 1.

Call the meeting to order:

ACTION TAKEN: Chair Hall recessed the meeting of the Nevada County Board of Supervisors and convened as the Nevada County Sanitation District No. 1 Board of Directors.

All Directors present.

Sanitation District Consent:

County Executive Officer: Alison Lehman

- 89. [SR 25-1854](#)** Resolution approving a renewal contract between Nevada County Sanitation District No. 1 and Cranmer Engineering, Inc. for testing of provided samples from wastewater treatment facilities and collection systems in an amount not to exceed \$70,000, for the term of July 1, 2025, through June 30, 2026 - Districts I, II, and IV
Enactment No: SD 25-004

ACTION TAKEN: Chair Hall opened the consent calendar for public comment. No public comment received.

MOTION: Motion made by Director Hoek, seconded by Director Swarthout, to adopt the consent agenda. On a roll call vote, the motion passed unanimously.

Sanitation District Department Matters:

County Executive Officer: Alison Lehman

90. [SR 25-1882](#) Resolution adopting the fiscal year 2025-2026 Nevada County Sanitation District No. 1 labor, risk management reserve, shared operation, maintenance, capital acquisition and improvement budgets for Lake Wildwood, Zone 1; Lake of the Pines, Zone 2; North San Juan, Zone 4; Gold Creek, Zone 5; Penn Valley, Zone 6; Mountain Lakes Estates, Zone 7; Cascade Shores, Zone 8; Eden Ranch, Zone 9; Higgins Village, Zone 11; and Valley Oak Court, Zone 12, totaling \$14,303,976.

Public comment received.

Enactment No: SD25-005

ACTION TAKEN: Erin Mettler, Deputy County Executive Officer/Chief Fiscal Officer, provided the information that the 2025/26 Fiscal Year Nevada County Sanitation District No. 1 budget has no changes and is the same as presented at the June 10th meeting.

Chair Hall opened the item for public comment. No public comment was received.

MOTION: Motion made by Director Hoek, seconded by Director Swarthout, to adopt Resolution SD25-005. On a roll call vote, the motion passed unanimously.

Sanitation District Public Comment:

ACTION TAKEN: Chair Hall opened the opportunity for general public comment directed toward the Sanitation District Board of Directors. No public comment was received.

Sanitation District Adjournment:

ACTION TAKEN: Chair Hall adjourned the meeting of the Nevada County Sanitation District No. 1 Board of Directors and reconvened as the Nevada County Board of Supervisors.

All Supervisors present.

#####